

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS**

Regular Meeting Agenda

**Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia**

**November 15, 2007
7:00 P.M.**

I. CALL TO ORDER

Chairman Gooch

II. INVOCATION

Reverend Donald Clark
Wesley Chapel United Methodist Church

III. APPROVAL OF AGENDA

IV. PRESENTATION

- Ross and Associates – Impact Fees

V. APPROVAL OF MINUTES

- October 18, 2007 Public Hearing 5:45 pm
- October 18, 2007 Public Hearing 6:00 pm
- October 18, 2007 Regular Meeting 7:00 pm
- October 25, 2007 Public Hearing 6:00 pm
- November 1, 2007 Work Session 9:00 a.m.
- November 1, 2007 Special Called Meeting 9:00 a.m. (followed WS)
- November 8, 2007 Urgent Meeting 9:00 a.m.

VI. REPORTS

- Department reports are on file in the Board of Commissioners Office
- Elected Officials

VII. RESOLUTIONS

- 2007-52 Amend 2007 Budget
- 2007-53 Adopting 2008 Budget
- 2007-54 Establishing 2007 Millage Rate
 - Letter from Lumpkin County Schools Establishing Millage Rate for 2007
- 2007-55 Amend Subdivision Regulations – Lot Splits

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- 2007-56 Road Acceptance – Maple Ridge Subdivision
- 2007-57 BOC Regular Meeting Dates 2008
- 2007-58 Appoint Lumpkin County Board of Health
- 2007-59 Appoint Lumpkin County Park & Recreation Board
- 2007-60 Establish Fee Schedule for Body Art Establishments

VIII. CONTRACTS

- Criminal Justice Coordinating Council – 2007 Victims of Crime Act Assistance Grant Program (VOCA Grant)
- Porter Village Fire/Police Agreement
- Department of Transportation Section 5311 Application FY 2009 – Lumpkin County Dial-A-Bus
- Jerry Morris – Request to build and lease a hanger at Lumpkin County-Wimpy Airport
- Department of Community Affairs/Clean Community Challenge –North Georgia Resource Management Authority
- Centre for Strategic Management – Applying Strategic Management Agreement
- Department of Transportation Contract – Lumpkin County Middle School Parking Lot

IX. OTHER ITEMS

- Beer & Wine Alcoholic Beverage License – Dorothy Lane for Turners Corner Café (Public Hearing 11/15/2007 @ 6:45 pm)
- Beer & Wine Alcoholic Beverage License – Salim Panjwani for Cavender Corner (Public Hearing 11/15/2007 @ 6:45 pm)

X. COMMENTS

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- PUBLIC

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XI. ANNOUNCEMENTS

Future Meetings:

DECEMBER

- Lumpkin County's 175th Birthday - Courthouse
(Lumpkin County created by Act of December 3rd, 1832)
- Work Session – City Hall
- Board Meeting – City Hall

Dec. 03, 2007 at 11:00 am

Dec. 06, 2007 at 9:00 am

Dec. 20, 2007 at 7:00 pm

JANUARY

- Work Session – City Hall
- Board Meeting – City Hall

Jan. 03, 2008 at 9:00 am

Jan. 17, 2008 at 6:00 pm

XII. ADJOURN

Chairman Gooch

MINUTES OF THE REGULAR MONTHLY MEETING OF THE LUMPKIN COUNTY BOARD OF COMMISSIONERS

November 15, 2007

CALL TO ORDER

Chairman Gooch called the meeting to order at 7:03 p.m. in the Council Chamber at Dahlonega City Hall. Present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle.

INVOCATION

Reverend Donald Clark of Wesley Chapel United Methodist Church gave the invocation. Commissioner Clarence Grindle led the pledge of allegiance.

APPROVAL OF AGENDA

The scheduled presentation will not take place.

Motion: Commissioner Stowers made a motion to approve the agenda with the presentation excluded. This motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.

APPROVAL OF MINUTES

October 18, 2007 Public Hearing 5:45 pm
October 18, 2007 Public Hearing 6:00 pm
October 18, 2007 Regular Meeting 7:00 pm
October 25, 2007 Public Hearing 6:00 pm
November 1, 2007 Work Session 9:00 a.m.
November 1, 2007 Special Called Meeting 9:00 a.m. (followed WS)
November 8, 2007 Urgent Meeting 9:00 a.m.

Motion: Commissioner Hutcheson moved to approve the minutes as presented. The motion was seconded by Clarence Grindle and approved by Commissioners Raber, Hutcheson, Stowers and Grindle. Motion carried.

REPORTS

Department reports are on file in the Board of Commissioners Office
Elected Officials

Chairman Gooch recognized NGCSU students in the audience.

RESOLUTIONS

2007-52 Amend 2007 Budget – Amendment 4

This is a resolution amending the Lumpkin County Budget for fiscal year 2007.

Motion: Commissioner Raber made a motion to approve this resolution, which was seconded by Clarence Stowers. All district commissioners approved the motion. Motion carried.

2007-53 Adopting 2008 Budget

This is a resolution establishing and adopting the Lumpkin County Budget for fiscal year 2008. The budget adopted for 2008 is \$17,626,268.00.

***Motion:** Commissioner Hutcheson moved to approve the resolution. This motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

2007-54 Establishing 2007 Millage Rate

Letter from Lumpkin County Schools Establishing Millage Rate for 2007

This resolution establishes the 2007 Ad Valorem Tax Millage Rate at 6.912 for the property in the unincorporated areas of Lumpkin County, 7.724 for the property in the incorporated areas of the City of Dahlonega, 0.187 for property in the Lumpkin County Reservoir Tax District, and 0.000 for property in the Lumpkin County Planning Department Tax District.

***Motion:** Commissioner Raber made a motion to approve the resolution, which was seconded by Clarence Stowers. District commissioners Raber, Hutcheson, Stowers and Grindle approved the motion. Motion carried.*

Chairman Gooch read a letter from School Superintendent Dewey Moye, stating that the Lumpkin County Board of Education met in a special session on Monday, November 12, 2007 at 7:00 p.m. in the Central Office Board Room. During this meeting, the Board voted to set the 2007 Maintenance and Operation Millage Rate for Lumpkin County Schools FY 2008 budget at 11.86 mills.

2007-55 Amend Subdivision Regulations – Lot Splits

This resolution amends portions of the Lumpkin County Subdivision Regulations pertaining to subdivision of lots in existing subdivisions.

Pending appeals will not be subject to this amendment.

***Motion:** Commissioner Hutcheson made a motion to approve which Clarence Stowers seconded. John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle approved the motion. Motion carried.*

2007-56 Road Acceptance – Maple Ridge Subdivision

This resolution adopts Maple Ridge Road within Maple Ridge Subdivision into the county road system.

Road Name: Maple Ridge Road Right of Way Width: 60' Length of Road: 633'

***Motion:** Commissioner Stowers moved to approve this resolution. Clarence Grindle seconded the motion. District Commissioners Raber, Hutcheson, Stowers and Grindle approved the motion. Motion carried.*

2007-57 BOC Regular Meeting Dates 2008

This resolution establishes the regular meeting dates for the Lumpkin County Board of Commissioners for calendar year 2008. Regular meetings of the Lumpkin County Board of Commissioners shall be held in Council Chambers of the Dahlonega City Hall. Work sessions shall be held at 9:00 a.m. on the first Thursday of each month. The regular monthly meeting shall be held at 6:00 p.m. on the third Thursday of each month.

***Motion:** Commissioner Hutcheson made a motion to approve the resolution. The motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.*

2007-58 Appoint Lumpkin County Board of Health

This resolution reappoints Pat Gawthrop to Seat 6 of the Lumpkin County Board of Health. This term begins January 1, 2008 and ends December 31, 2013.

***Motion:** Commissioner Raber moved to approve this resolution. This motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

2007-59 Appoint Lumpkin County Park & Recreation Board

This resolution reappoints Joy L. Edelberg to Seat 5 of the Lumpkin County Park & Recreation Board. The term begins January 1, 2008 and ends December 31, 2012.

Motion: Commissioner Raber made a motion to approve the resolution that was seconded by Deborah Hutcheson. Commissioners Raber, Hutcheson, Stowers and Grindle approved the motion. Motion carried.

2007-60 Establish Fee Schedule for Body Art Establishments

This resolution establishes fees for the Lumpkin County Department of Public Health Inspections and Certifications of tattoo and body art facilities and personnel.

Motion: Commissioner Stowers moved to replace the word "architectural" with the word "facility" and approve the resolution. This motion was seconded by Clarence Grindle and approved by John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Motion carried.

CONTRACTS

Criminal Justice Coordinating Council – 2007 Victims of Crime Act Assistance Grant Program (VOCA Grant)

This is a continuation of a current grant.

Federal Funds: \$35,924.00

Total Matching Funds Required: \$8,981.00

Grant Period: 10/01/07 – 09/30/08

Total Funds: \$44,905.00

Porter Village Fire/Police Agreement

This is not a new arrangement but this agreement means that the funds will now come to the County rather than the City of Dahlonega. The agreement is for fire and police protection for Porter Village.

Term: 09/01/2007 – 12/31/07

Amount: \$ 27,594.40

Department of Transportation Section 5311 Application FY 2009 – Lumpkin County Dial-A-Bus

This is an agreement for transit operating assistance between the Department of Transportation, State of Georgia and Lumpkin County.

Term: January 1, 2008 – December 31, 2008

Local Budget Estimate: \$50,573.00

Jerry Morris – Request to build and lease a hanger at Lumpkin County-Wimpy Airport

This is a hangar construction and lease agreement with a length of seventy (70) linear feet of taxiway frontage at \$1.85 per linear foot for first seven (7) years of the lease and \$1.10 per linear foot of taxiway frontage for the remainder of the lease, payable six (6) months in advance of each six (6) month period.

Lease: Hanger space # M with a length of 70 linear feet of taxiway frontage

This will be approved with the understanding that the county will negotiate an easement. The county will not be responsible for building a retaining wall, should this be needed. The Public Works Director and County Manager will come up with the best alternative.

Department of Community Affairs/Clean Community Challenge –North Georgia Resource Management

Authority

This is an agreement to abide by the requirements and expectations to enter the Clean Community Challenge coordinated by North Georgia Resource Management Authority.

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Centre for Strategic Management – Applying Strategic Management Agreement

This is an agreement for a Strategic Management Assessment, Strategic Plan Development, and Strategic Planning/Executive Briefing with Elected Officials.

Term: Beginning 4th Quarter 2007

Amount: \$31,000.00

Department of Transportation Contract – Lumpkin County Middle School Parking Lot

This contract is to enable resurfacing of the Middle School Parking Lot.

Amount: This is a pass-through for the county.

***Motion:** Commissioner Stowers made a motion to approve all these contracts. This motion was seconded by John Raber and approved by all district commissioners. Motion carried.*

OTHER ITEMS

Beer & Wine Alcoholic Beverage License – Dorothy Lane for Turners Corner Café

A public hearing was held immediately before this meeting concerning the issuance of this alcoholic beverage licenses. No objections were voiced and all requirements have been met for the issuance of the license.

License No. 2007-18 Dorothy Lane, d/b/a Turners Corner Café

***Motion:** Commissioner Raber moved to approve this license, which was seconded by Clarence Stowers. All district commissioners concurred and the motion carried.*

Beer & Wine Alcoholic Beverage License – Salim Panjwani for Cavender Corner

A public hearing was held immediately before this meeting concerning the issuance of this alcoholic beverage licenses. No objections were voiced and all requirements have been met for the issuance of the license.

License No. 2008-28 Salim Panjwani, d/b/a Cavender Corner # 1

***Motion:** Commissioner Raber moved to approve this license. The motion was seconded by Clarence Stowers and approved by John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Motion carried.*

COMMENTS

COUNTY MANAGER

County Manager Stan Kelley said December 3rd is the 175th birthday of the creation of Lumpkin County. Chairman Gooch said he would like to have a roll call listing the names of all the past governing authority elected officials. Public Works Director Eddy Harris gave an update on Yahoola Creek Park. Another walk-through is scheduled for Fire Station No. 4 with four items still on the punch list. Mr. Kelley announced that there would be a pandemic flu exercise in early December.

CHAIRMAN

The Chairman said that Lieutenant Governor Casey Cagle recently gave a speech at Lumpkin County High School and while he was there he asked if Lumpkin County would help support the Tour de Georgia. He wants the county to agree to pay the overtime to the Lumpkin County Sheriff's Office when the tour comes through Lumpkin County.

Chairman Gooch said the Yahoola Reservoir Committee is still struggling, as appointees are not attending when meetings are called. He asked the district commissioners to encourage their appointees to attend and participate.

Bonds did not close for the new courthouse. The Chairman explained what had occurred regarding the bond issuance and the possibility that if the Order of Intervention and Objections to the issuance is appealed by the Intervenor it could be costly to the county. A November 26 hearing is scheduled regarding the appeal. Kevin Hambly, Clough Harbour & Associates gave an update on the new courthouse design. Mr. Hambly will be meeting with the judges tomorrow.

Chairman Gooch said that he and Charles Trammell met with the Department of Transportation this week. The Chairman thinks D.O.T. may help with the traffic study at the new courthouse location.

Chairman Gooch reminded everyone there would be a meeting regarding the drought situation on Monday, November 19th.

COMMISSIONER

Commissioner Stowers stated that plans are moving forward to create a skate park facility at Yahoola Creek Park. Mark French and Commissioner Stowers are preparing a grant to submit. Commissioner Stowers ask if anyone could help take down memorial flags and crosses around the square on Sunday at 2:00 p.m. Volunteers will gather at the old Folgers Building on Highway 19 North.

Public Works Director Eddy Harris gave an update about the Blood Mountain Bridge ordered closed by the state. We are searching across the state for Bailey bridge parts to put across the existing bridge, which is now closed and barricaded. There are some permanent residents who live on this dead end road. An estimate of cost is about \$10,000.00. Mr. Harris said there might be some bridge flooring available at no charge from the Florida Department of Transportation.

COUNTY ATTORNEY

No comment.

PUBLIC

Citizen Walter Danchev said he is very impressed with how the board gets works done and how this has improved since he last attended meetings a couple of years ago.

ADJOURN

There being no further business Chairman Gooch called for a motion to adjourn at 8:08 p.m.

Motion: Commissioner Stowers moved to adjourn the meeting, which was seconded by Clarence Grindle. All district commissioners agreed and the meeting was adjourned.

12/20/2007
Date

Stephen W. Gooch
Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:

Ruth A. Bohac
Ruth A. Bohac
Clerk, Lumpkin County